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Office : C-1212, Swati Trinity, Nr. Applewood Township, S. P. Ring RD., Ahmedabad, Gujarat : 380058

Date: June 23, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (E),
Mumbai - 400 051.

Ref: SECURITY ID: DEEM

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Ranajit Anilkumar Dey (DIN: 06462998) has stepped down from the position of the "Non- Executive Director" of the Company with effect from 23rd June 2025 vide his resignation letter dated 23rd June 2025, due to Professional Pre occupations.

Further, he has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter.

Accordingly, Kindly find enclosed the following:

- Detailed Disclosure with respect to changes in Board of directors of the Company as required under regulation 30(6) read with schedule III Part A Para A (7) and (7C) of the SEBI Listing Regulations read with SEBI Circulars dated 13th July ,, 2023 and 9th September , 2015 in Annexure A.
- Resignation letter of Mr. Ranajit Anilkumar Dey as Non-Executive Director of the Company.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

For, Deem Roll Tech Limited




Jyoti Prasad Bhattacharya
Managing Director & CEO
DIN: 00340485

Regd. Office & Factory : Survey No.: 110/1, 110/2 (New No. 202) Ganeshpura-Dhanali Road, Village : Ganeshpura,
Ta.: Kadi, Dist.: Mehsana : 382405 (Guj.) INDIA

Factory : Plot No.: 1006 & 1007, Phase-II, GIDC, Chhatral, Ta.: Kalol, Dist.: Gandhinagar : 382729 (Gujarat)

Factory : Village Gholsara, Post : Sinhet, P. S.: Dadpur, Dist.: Hoogly, West Bengal : 712305.

GST : 24AABCD9176A1ZX (GUJARAT) | **GST** : 19AABCD9176A1ZO (WEST BENGAL) | **IEC No.:** 0806010932 Dt.: 06/11/2006

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Annexure A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBVHO/CFD/CFD-PO D1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation as follows:

S.No.	Details of Event	Information of Such Event
1	Name of Director	Mr. Ranajit Anilkumar Dey (DIN: 06462998)
2	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Ranajit Anilkumar Dey (DIN: 06462998) has tendered his resignation as Non-Executive Director of the Company, due to professional pre-occupations.
3	Date of Cessation	June 23,2025 (w.e.f closing of Business Hours of 23-06-2025)
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors	Not Applicable
6	Information as required pursuant to Not Applicable National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable



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From:

Ranajit Anilkumar Dey,
C-401, Utsav Residency, New C G Road,
Chandkheda, Mansa
Gandhinagar, Gujarat 382424

23rd June, 2025

Mr. Jyoti Prasad Bhattacharya,
Managing Director & CEO,
Deem Roll-Tech Limited,
C-1212/1213, Swati Trinity,
Near Applewood Township, S. P. Ring Road,
Ahmadabad - 380058

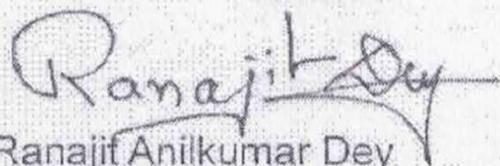
Subject: Resignation as the Non-Executive Director of Deem Roll-Tech Limited

Dear Sir,

I hereby resign as the Non-Executive Director of Deem Roll-Tech Limited with effect from the date of this letter i.e. 23rd June, 2025, due to professional pre-occupations. I request that a notice of my resignation be given to the Registrar of Companies, Gujarat by filing the prescribed e-form as required under the provisions of the Companies Act, 2013. I also request that the Board of Directors be informed of my resignation at their next meeting. I declare that there is no reason for my resignation other than what is stated above.

Kindly acknowledge the receipt of this letter as also provide copy the e-form filed with the Registrar of Companies, Gujarat alongwith the receipt for my reference and record.

Thanking You.
Yours faithfully,



Ranajit Anilkumar Dey
[DIN: 06462998]